## TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS ADVISORY BOARD MEETING AGENDA

 $\mathbf{AT}$ 

## 215 BAY STREET, CONFERENCE ROOM #1 EASTON, MARYLAND

DUE TO THE COVID-19 PANDEMIC THE PUBLIC IS ADVISED TO CALL INTO THE MEETING. SEATING IN CONFERENCE ROOM #1 WILL BE LIMITED TO THE BOARD, COUNTY STAFF AND 4 MEMBERS OF THE PUBLIC TO MAINTAIN SOCIAL DISTANCING

# TO PARTICIPATE IN THE CONFERENCE CALL DIAL 1-415-655-0002 or +1-855-797-9485 US Toll free

Meeting Number (Access Code): 180 729 4166

Wednesday, September 1, 2021

### § 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

12:00 p.m. – 12:10 p.m.	Review of Meeting Minutes from August 4, 2021 Meeting
12:10 p.m. – 12:40 p.m.	Review of Selected Capital Projects
12:40 p.m. – 1:00 p.m.	Review and discussion of Request for Proposals for Updating the Talbot County Comprehensive Water and Sewer Plan
1:00 p.m. – 1:20 p.m.	Resolution 304, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO REVISE CHAPTER THREE - AMENDMENT PROCEDURES – Recommendation to the County Council ( <i>Public Hearing scheduled for September 14, 2021</i> )
1:20 p.m. – 1:45 p.m.	Resolution 306, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTIES LOCATED AT 1004 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP 32 AS PARCEL 148 AND LOCATED AT 1006 S. TALBOT STREET (MARYLAND ROUTE 33), ST. MICHAELS, MARYLAND 21663 AND SHOWN ON TAX MAP

1:45 p.m. – 2:30 p.m.	32 AS PARCEL 75 FROM "S-3" FUTURE PLANNED AREA FOR SEWER SERVICE A PERIOD OF 6-10 YEARS TO "S-1" IMMEDIATE PRIORITY STATUS – Recommendation to the County Council (Public Hearing scheduled for September 14, 2021)  Review and discussions of comments for Trappe East (Lakeside) Wastewater Treatment Plant Groundwater Discharge Permit
2:30 p.m	Open Discussion

## Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.